

COMMISSION MEETING MINUTES
May 6, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on May 6, 2014. Members present were Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Steve Rawlings, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Davis County Fair Coordinator Brooks Burr led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Davis County
Gala
announced
Utah Foster
Care is charity
benefactor

Davis County Gala co-chair Shawna Durbano announced this year's charity benefactor from the Davis County Gala is Utah Foster Care. Shawna introduced Debbie Hoffeins, representing Utah Foster Care. Debbie explained Utah Foster Care's mission is to find families who can care for children in the foster care system. They educate the families with a nationally accredited curriculum and support them through a well-organized support group system. Anything that can be done to get the word out to the community about foster care benefits the children. Currently, there are 144 foster children in Davis County; however, there are not enough families to meet the needs of those children. Debbie explained that because families have the right to choose foster children by such things as age, gender and special needs, not all foster children will be placed in homes. More families are needed to provide temporary and permanent care. Utah Foster Care is hopeful that the Gala donation will help recruit more foster families, help existing foster care families, and help with media and marketing. Ultimately, the donation will help children find families. Shawna reminded us this year's Gala theme is "Masquerade – Celebrating 10 Eventful Years" and encouraged all to attend on October 9th. Commissioner Downs asked the Gala committee members to stand to be recognized for their efforts and said she is looking forward to helping more children through support for Utah Foster Care. Commissioner Millburn complimented the committee and acknowledged the growth of the Davis Conference Center in the past 10 years.

USU Extension
Davis County
celebrates 100th
Anniversary
May 8, 2014

Justen Smith, Director-USU Extension Davis County, announced the 100th anniversary of the USU Extension services in Davis County. Commissioner Downs recognized Justin as an extension and ag expert all over the world and read a comment Justen made in an email: *"This is a great opportunity to come and talk about the 100 years of extension in Utah and the United States. Our U S extension system is truly the envy of the world and each country I have traveled to has tried to duplicate what we have without the success that we have."* Justen gave an historical background of how state extensions came to be, starting with the Morrill Land-Grants Act, which Abraham Lincoln signed into law in 1862. This Act gave each state land to have a university for the people. Before that time, most people that obtained a higher education had to be wealthy to be able to afford the education. Once the Morrill Land-Grants Act took place, the common person realized the opportunity to receive a higher education. With this land grant system, many research and agricultural experiment stations sprouted up in every state. There was a great deal of information that was not getting out to the people. Realizing this, Senators Hope Smith and Asberry Leaver came up with the Smith Leaver Act in 1914. This Act created a cooperative extension program based in every state and county, which was administered by the Land Grant Universities to allow the research to be disseminated to the people. On May 8, 1914, President Woodrow Wilson signed into law the Cooperative Extension Program. It was created as a partnership between federal, state and county governments. Speaking of Davis County history, Justen said in 1902, there was an experimental farm in Davis County located by what is now Cherry Hill. Most of the disease-resistant tomatoes we have today originated at that farm, as well as the Valencia or Spanish onion,

and many beans and annual flowers. Commissioner Downs remembered the Gleason Elberta peach tree was also invented in Davis County. Justen said horticulture is still big in the county and people constantly call for information on subjects such as food preservation. He said the Extension is owned by the people and is unique to each county and its residents. He distributed historical photos of the Extension in Davis County. Justen introduced Shawn Olsen, USU Extension Agriculture Faculty Member, and announced Shawn has co-authored and recently published a book entitled “A Guide to Common Organic Gardening Questions.” This is the only book of its kind that is unique to Utah. Shawn said most of the information for the book was developed at the Kaysville farm. The Commissioners were presented with a copy. Copies can be obtained at the Extension office.

Davis County
Library
Summer
Reading
Program flyer
distributed

Josh Johnson, Davis County North Branch Librarian, distributed the 2014 Davis County Library Summer Reading flyer noting this year’s theme – “Fizz – Boom – Read.” Fourteen topics will be presented at County libraries June 3 through July 10 with accompanying displays and incentives. The program is designed to get children to enjoy reading. The schedule is also available on the County website www.daviscountyutah.gov.

Davis County
Sheriff’s Office
160 Year
Anniversary
Open House
May 16, 2014

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, announced the Davis County Sheriff’s Office 160 Year Anniversary Open House to be held May 16, 2014. He displayed a portrait of Davis County’s first sheriff, Lot Smith, and shared some historical background. Lot Smith was born in 1830 in upper New York, traveled to Council Bluffs, Iowa at age 16 and joined the Mormon Battalion in the longest infantry march across the country. He served as a private in “E” Company with the Mormon Battalion with Chief Deputy Fielding’s great-grandfather under Captain Daniel Davis, of whom Davis County is named. When the Mormon Battalion disbanded in San Diego, California, Lot returned to live in Farmington and was appointed as the first sheriff. Lot ran the LDS Church’s herds out on Welfare Island, which, of course, is now Antelope Island. He associated with the likes of Daniel Wells and Orin Porter Rockwell to turn back Johnson’s Army. He traveled to upper Colorado where he was killed and buried in 1892. Ten years later, his family brought his body back to be buried in Farmington. Everyone is invited and encouraged to attend the 160 Year Open House.

Special
Commission
Meeting @
Farmington
City May 6

Commissioner Downs announced the Commissioners will be in attendance at a Special Commission Meeting this evening at 6 p.m. in connection with Farmington City Council. This is an effort to be available to city government and citizens.

Proclamation
#2014-140
proclaims May
as “Older
Americans
Month”

Kristy Cottrell, Family Health & Senior Services Division Director, presented the following:

“Older Americans Month” Proclamation #2014-140 proclaims May as “Older Americans Month”.

Kristy welcomed guests, Larry Millward, chair of the Family Health & Senior Services Division senior advisory board; Shelly Nettisheim, senior advisory board; Julie Parker, Autumn Glow Senior Services; Debbie Draper, Senior Activity Centers Bureau Manager; and seniors who participate at programs at senior centers, LeeAnna Yocum, Jean Reed, Jackie and Eric Challis and MaryAnn. Through this proclamation, the nation recognizes older citizens for their contributions and provides them with information to help them stay healthy and active. This year’s theme “Safe Today – Healthy Tomorrow” focuses on injury prevention. Seniors are at a much higher risk for injuries and account for 6 million medically treated injuries and 30,000 deaths each year. Kristy said the recent “Senior Gala” at Davis High School kicked off “Older Americans Month” and was highlighted by a performance of “The Tapping Grannies”. Kristy read the proclamation:

OLDER AMERICANS MONTH – May 2014 - A Proclamation

Whereas, Davis County includes more than 40,000 citizens ages 60 and older; and
Whereas, Davis County Health Department Senior Services is committed to helping
all individuals live longer, healthier lives; and

Whereas, the older adults in Davis County have made countless contributions and sacrifices to ensure a better life for future generations; and

Whereas, we recognize the value of injury prevention and safety awareness in helping older adults remain healthy and active; and

Whereas, our county can provide opportunities to enrich the lives of individuals young and old by:

- Emphasizing the need to take action to safeguard themselves from unintentional injuries where they live, work and socialize
- Providing information on avoiding leading causes of injury for older adults – falls, motor vehicle-related incidents, suffocation, medication overdose, and fire/burns
- Helping older adults take control of their safety and wellbeing

Now therefore, we, the Commissioners of Davis County, Utah, do hereby proclaim May 2014 to be Older Americans Month. We urge every resident to take time this month to recognize older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the county.

Dated this 6th day of May, 2014.

Commissioner Millburn said the Family Health & Senior Services Division is a lively group engaged in many good things and a variety of activities. He feels it a privilege to be associated with it and appreciates the service and volunteer elements it provides. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2011-122C
Utah Dept of
Human Svcs /
Division of
Aging and
Adult Svcs
report on Area
Agency on
Aging Four-
Year Plan and
Request for
Approval of
Fourth Year of
Plan, FY2014

Amendment #2011-122C with the Utah Department of Human Services/Division of Aging and Adult Services report on the Area Agency on the Aging Four-Year Plan and Request for Approval of the Fourth Year of Plan, FY 2014. Kristy shared the Agency's four goals: Goal 1: Improve outreach to vulnerable populations. Goal 2: Increase and improve efficiency and effectiveness of program delivery through implementing services and programs reflecting cost efficiency and best practices and standards, along with seeking opportunities to increase revenue and support. Goal 3: Empowering seniors to remain active, healthy and living in the community. Using community resources, supports, senior centers, evidence-based wellness programs and other resources allows seniors to remain independent in their communities in a healthy and safe manner. Goal 4: Develop and strengthen community partnerships. Seniors benefit from center-based "wrap-around" services; strengthened volunteer services, community, local, state and federal partnerships further support and strengthen individuals and communities. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-141
"Vanladylove"
to perform at
Davis County
Fair

Brooks Burr, Davis County Fair Coordinator, presented agreement #2014-141 with local rock 'n roll group "Vanladylove" to perform at the 2014 Davis County Fair. The receivable amount is \$2,500.00. The contract period is August 16, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-142
USA Wrestling
Utah for
tournaments at
Legacy Events
Center

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2014-142 with USA Wrestling Utah for space rental for wrestling tournaments at Legacy Events Center. This event has over 1,500 participants and will be beneficial to Davis County tourism. The receivable amount is \$6,850.00. The contract periods are January 1-3, 2015 and December 31, 2015 – January 3, 2016. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Neka Roundy, Davis County Community & Economic Development Specialist, presented the following:

Agreement #2014-143
Syracuse City stage rental for sponsorship of “Antelope by Moonlight”

Agreement #2014-144
Utah Digital Services for “Antelope by Moonlight” marketing

Amendment #2013-116A
Fruit Heights for animal control services

Amendment #2013-71A
Sunset City for animal control services

Amendment #2013-75A
Clinton City for animal control services

Amendment #2013-620A
U S Marshal Service to reduce FY2014 JCAT award by \$5,000

Agreement #2014-145
Jake Shuler to receive ownership of retired K9 “Dax”

Agreement #2014-146
Steve Sanford to receive ownership of retired K9 “Mojo”

Application #2014-147
Utah Division of Homeland Security for FY2014 Emergency Management Performance Grant

Agreement #2014-143 with Syracuse City for stage rental for sponsorship of the 2014 “Antelope by Moonlight” bike ride. There is no cost. The contract period is July 11-12, 2104. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-144 with Utah Digital Services for digital marketing and advertising for the 2014 “Antelope by Moonlight” Bike Ride to be held July 11. The payable amount is \$4,000.00. The contract period is May through July 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Clint Thacker, Davis County Animal Care & Control Director, presented the following:

Amendment #2013-116A with Fruit Heights City for animal control services. The receivable amount is \$9,896.29. The contract period is January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2013-71A with Sunset City for animal control services. The receivable amount is \$15,975.10. The contract period is January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2013-75A with Clinton City for animal control services. The receivable amount is \$41,490.88. The contract period is January 1 – December 31, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office presented the following:

Amendment #2013-620A with the U S Marshal Service to reduce the FY2014 JCAT (Joint Criminal Apprehension Team) award by \$5,000.00. This covers overtime while working with the marshal’s office. The contract amount is now \$15,000.00. The contract period is October 6, 2013 – September 30, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-145 with Jake Shuler to receive ownership of retiring K9 “Dax” from the Davis County Sheriff’s Office. There is no contract amount. The contract period is indefinite. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-146 with Steve Sanford to receive ownership of retiring K9 “Mojo” from the Davis County Sheriff’s Office. There is no contract amount. The contract period is indefinite. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Application #2014-147 with the Utah Division of Homeland Security for the FY2014 Emergency Management Performance Grant (EMPG). Funds will be used to help fund the salary, benefits, travel and training expenses of the Emergency Program Manager. The receivable amount is to be determined. The contract period is January 1 through December 31, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Application #2014-148 U S Bureau of Justice Assistance for Bulletproof Vest Partnership Grant

Application #2014-148 with the U S Bureau of Justice Assistance for the Bulletproof Vest Partnership Grant. Funds will be used to purchase new and replacement bulletproof vests. Replacements are required every 5 years. The receivable amount is to be determined. The contract period is from April 1 through September 30, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-149 Syringa Networks LLC to be granted non-exclusive license for fiber optic networks

Agreement #2014-149 with Syringa Networks, LLC to be granted a non-exclusive license to construct, replace, maintain, repair, operate, inspect, augment and remove their wires, cables, underground conduit, building entrance facilities, above-ground enclosures, markers and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing services to customers, such as Securus jail video visiting. This also provides the potential for a new cell phone contract and provides 6 additional conduits for our own IT systems. There is no contract amount. The contract period is for 10 years with an automatic renewal with 120-day notice. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Audit

#2014-150 Davis Behavioral Health Substance Abuse & Mental Health Area Plan FY2015

Brandon Hatch, Davis Behavioral Health Chief Executive Officer, presented the Davis Behavioral Health Substance Abuse & Mental Health Area Plan FY2015 #2014-150. The plan’s basic services remain in place; however, there is an update to the plan for the coming year to focus on suicide prevention. It will help to recognize the growing problem of suicide across the county, provide training in the children’s program on trauma initiatives, and implement a new risk assessment to help better identify individuals at risk for suicide. The Community Outreach Team will go out into the community and work with police departments and emergency services to help people avoid unnecessary hospital visits and work with individuals to help them manage their medications. Service availability is increasing to include evenings and weekends. They are opening the doors to be better partners with the primary care community to help with those struggling with psychiatric medications. They are working toward providing a receiving center where parents, law enforcement, and family services can take a child to the center 24 hours a day, 7 days a week to help stabilize the child and hopefully keep them in their home. DBH is working to make its substance abuse patient program more accessible to the community. Commissioner Downs said she appreciates the Plan and that it allows partnerships more opportunities to serve. Commissioner Millburn echoed her sentiments and said it is an honor and pleasure to be associated with Davis Behavioral Health. He also recognized Dean Smith, Davis Behavioral Health Chief Financial Officer, saying he should be given a gold star for running through the massive financial considerations. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-151 Dale Peterson fill MCAT board position

Agreement #2014-151 requests Dale Peterson, Davis County Tax Administration Director, fill a vacant board position for the Multicounty Appraisal Trust. Commissioner Petroff conveyed his confidence in Dale and made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax Register approval

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflected 3 corrections. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Check
Registers
approval

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner
Comments

Commissioner comments:

Commissioner Millburn said that as you look at today’s agenda and the variety of issues presented and approved, it gives you a sense of how many things are going on in the county, including services and activities. It can be mind-boggling, but we have great employees, department heads and elected officials that make it happen.

Steve Rawlings, Davis County Clerk/Auditor, commented that in the 25 years he has worked for Davis County, the Commission Meeting agendas are typical to today’s agenda. These are items that public hearings have already been held on, budgets have been approved and this is the technical finalization of that process. In regard to that, we have very few people that come to these meetings. Over the years, as officials have changed, there have been attempts to have these meetings at night. We have tried it over and over again. Because this issue is coming up again, Steve wants his comments on the record today. We have tried night meetings and there are some things that work against them. Our facilities have to be here to open the building, there are risks and costs inherent in that; staff has to come in, there are costs involved in that. A commendation needs to be made to these commissioners for finding a way to take this show on the road. Going out to the various entities and allowing the public at those meetings to talk to them is a beautiful idea. We’ve had very few people ever come to night meetings except when a tax increase of any consequence is involved. This needs to be documented and now is the right time to do it. Regarding elections, Steve thanked the commissioners for supporting the request to do vote by mail. It will allow more people to vote. The Clerk/Auditor’s office has been inundated by phone calls from citizens since receiving the vote-by-mail notice, 99% of which have been extremely positive. Brian McKenzie, Davis County Elections Director, has been able to send information out to dispel the concerns of the those who have them. Steve read the following letter:

Thank you for enabling us older citizens to be able to vote by mail. I am so grateful for this. It sure as heck beats standing in long lines at the high school or the library. I wish all votes for whatever position could be done this way. I will keep my voter registration up to date, as I believe if we don’t vote, it’s our fault whatever follows.

*Sincerely,
Carolyn Yardley, Layton*

Commissioner Petroff appreciated Steve’s comments and said since he has been on the commission, there have been 5 budget hearings held at night. In all of those meetings, there have not been a total of 10 people in attendance because there was no tax increase. They don’t come to hear about the budget and don’t really understand that a budget of \$100 million is being approved. He doesn’t think the time Commission Meetings are held has anything to do with participation. There are plenty of people that would be here if they need to be here. Unlike a county commission meeting, a city council conducts public hearings in regard to zoning and backyard issues and there is a lot of participation. Speaking to that, he said the meeting that drew the most people in the time he served as mayor of West Point was about cleaning the cemetery and there were 35 people there.

No Public Comments.

Meeting adjourned.

Clerk/Audit

Chair

